

Argonne Henderson

AMENDMENT TO

OIL, GAS AND MINERAL LEASE

STATE OF TEXAS

COUNTY OF TARRANT

WHEREAS, under date of May 25, 2006, Henry Vest and wife, Lois Vest, as Lessor, did execute and deliver unto Woodstone Resources, LLC, as Lessee, an Oil, Gas and Mineral Lease, herein called (the "Lease"), being recorded in Document No. D206169261 of the Official Public Records of Tarrant County, Texas, and,

WHEREAS, Carrizo Oil & Gas, Inc., by assignment from Woodstone Resources, LLC, is now the record owner of certain rights in said lease, and,

WHEREAS, Lessor(s) and Lessee desire to amend the Lease in accordance with this instrument as follows, to-wit:

1) Numbered paragraph 1 of the Lease shall be amended to correct the property legal description to state as follows;

0.39 acres of land, more or less, in the J. Rendon Survey, A-1263, Tarrant County, Texas, and being that tract described in that certain Deed dated June 1, 1966, from R. D. Talliaferro, as Grantor, to Henry Vest and wife, Lois Marie Vest, as Grantees, recorded in Volume 4222, Page 8, of the Deed Records of Tarrant County, Texas.

2) Numbered paragraph 3 (a) of the Lease shall be amended to fill in the blank; the royalty shall be 25% (twenty-five percent) of such production.

3) Numbered paragraph 3 (b) of the Lease shall be amended to fill in the blank; the royalty shall be 25% (twenty-five percent) of the proceeds.

WHEREAS, Lois Vest, aka Lois M. Vest aka Lois Marie Vest has subsequently died, and Henry Vest is now the sole owner of the tract and its minerals,

NOW, THEREFORE, for and in consideration of Ten Dollars (\$10.00) and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, Lessor(s) and Lessee do hereby agree that the Lease is hereby amended as so stipulated, and

NOW, THEREFORE, Henry Vest, Lessor, does hereby acknowledge that the Lease is a valid and subsisting lease maintained in accordance with its terms, conditions, and tenor and he acknowledges and accepts the assignment of the Lease to Carrizo Oil & Gas, Inc., Lessee, its successors and assigns.

Except as amended by this Amendment of Oil, Gas and Mineral Lease, the Lease is and remains in full force and effect as originally written.

IN WITNESS WHEREOF, this instrument is executed this 16 day of JUNE, 2009.

LESSOR(S)

Henry Vest
Henry Vest, a widower *HV*

STATE OF TEXAS

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} ss.

COUNTY OF TARRANT

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This instrument was acknowledged before me on the 16th day of June, 2009, by Henry Vest.

Signature

Mark Clifton Patton
Notary Public

